

PRESENT:

Grant S. Nielson	Mayor and presiding
Don Bird	Council Member
Max Bennett	Council Member
Don Dafoe	Council Member
Ruth Hansen	Council Member
Willis Morrison	Council Member

ABSENT:

None

OTHERS PRESENT:

Neil Forster	Public Works Superintendent
Ray Valdez	City Building Inspector
John Quick	City Engineer
Warren Peterson	City Attorney
Dorothy Jeffery	City Recorder

Leland J. Roper
DeLano C. Church
Linda Anderson
Glen Swalberg
Cherie Morris
Don Morris
Peggy Overson
Paul Johnson
Kent Johnson
Jake Johnson
Verdell Bishop
Jim Robson
George E. Van
Gil Trujillo
Kent Hughes
Pat Davies

There were others in attendance at the meeting that did not sign the roster.

May Nielson, being present, called the meeting to order at 7:00 p.m.
Dorothy Jeffery, being present, acted as secretary.

The Mayor stated the meeting was a regularly called meeting and that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided the Millard County Chronicle; the Millard County Gazette and the local radio station KNAK, and to each member of the governing body by mailing copies of the Notice and Agenda two (2) days before to each of them.

MINUTES

Minutes of a Regular City Council Meeting held January 04, 1982, were presented to the council for their review and consideration for approval. Mayor Nielson asked if there were any comments or questions regarding the minutes. There were

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any comments or questions regarding the minutes. There were no comments or corrections. Council Member Bennett MOVED the minutes be approved as presented. The motion was then SECONDED by Council Member Bird and received the unanimous affirmative vote of all council members present.

ACCOUNTS PAYABLE FOR WEEK OF JANUARY 11, 1982

Dorothy Jeffery, the Delta City Recorder, presented the accounts payable for the week of January 11, 1982 for the council's review and consideration for approval of payment. The accounts were briefly discussed followed by a MOTION from Council Member Bird that the bills be approved for payment as presented. The motion was SECONDED by Council Member Hansen and given the unanimous affirmative vote of all council members present.

FILL BOARD OF ADJUSTMENT VACANCIES

Mayor Nielson stated the next item to be discussed was the vacancies on the Board of Adjustment. The following persons constitutes the present members of the Board:

David Church	Chairman of the Board
Madge Hales	Member
Norda Roper	Member
Bruce Taylor	Member
Ruth Ashby	Member

Mrs. Ashby has asked to be replaced as a Board Member. There have been no recommendations received from the Board for a replacement as of this date.

Council Member Don Bird MOVED the City Council get a list of names of persons qualified for the position, contact and ask them if they would serve on the Board of Adjustment if appointed, and then place the item on the agenda for the January 18, 1982 Delta City Council Meeting for council's consideration of appointments to the Board. Mayor Nielson asked if there were any further suggestions or comments regarding the matter. There being none, Council Member Morrison SECONDED the motion. Mayor Nielson called for a vote on the motion. The motion carried unanimously.

APPOINTMENT OF CITIZEN AND COUNCIL TO BOARD OF APPEALS

The members of the Business License Hearing Board will consist of three (3) members, selected as follows:

1. One member is to be a qualified elector of Delta City Appointed by the Mayor with the approval of the Delta City Council and will be the designated public member of the Board.
2. The second member on the Board will be a member of the Delta City Council.
3. The third member is a person from among a panel of persons that have been appointed by the Mayor and approved by the other two members and the City Council.

The designated public member and the City Council Member will pick a third member for each hearing from the panel of persons appointed by the Mayor and

approved by the City Council.

Council Member Ruth Hansen suggested the following list of persons to be considered as possible members for the Board:

Arther Jeffery
Ferra Little
Dorothy Atkinson
Lyndon Callister

Jim Christensen
Louise Bogh
Martin Ludwig

There was a general discussion of the terms and functions of the Board after which Mayor Nielson entertained a motion that the matter be tabled until the next weeks council meeting thus allowing time for the above mentioned persons to be contacted. Council Member Morrison so MOVED. The motion was SECONDED by Council Member Bennett. The motion carried.

APPOINTMENT OF THE DELTA CITY FIRE DEPARTMENT CHIEF

Council Member Morrison informed the council the Fire Department Members have recommended that Mr. Bryce Ashby be given council's consideration for the appointment to the position of the Delta City Fire Department Chief. Following a brief discussion of the matter, Council Member Morrison MOVED the aforementioned appointment of Bryce Ashby as Delta City Fire Department Chief be approved by the council. The motion was SECONDED by Council Member Bennett. Mayor Nielson asked if there were any other comments or discussion regarding the appointment, there being none, he then called for a vote on the pending motion. The motion carried unanimously.

DELANO CHURCH REQUEST TO VACATE THE STREET BETWEEN 4th AND 5th WEST ON 5th NORTH

Mr. Delano Church displayed a plat showing the street between 4th and 5th West on 5th North for the council's review and consideration of approval to grant his request to vacate said street.

Following a general discussion of the issue, Council Member Bird MOVED the request of Mr. Church to vacate the street between 4th and 5th West on 5th North be tabled until the January 18, City Council Meeting to allow time for the required information and documents to be prepared for presentation to the council at that time. The motion was SECONDED by Council Member Bennett. Mayor Nielson called for a vote on the motion; voting was in the affirmative.

DISCUSSION OF THE DELTA CITY BUSINESS LICENSE FEE'S FOR THE 1982 YEAR

Cherie Morris explained to the council she was the spokeswoman for a group of business persons within the Delta City area that were protesting the 1982 Delta City Business License Fees. The following items were discussed:

1. Comparison of fees with other cities and towns.
2. Additional fees for total numbers of employees.
3. Real Estate Sales being made from offices out of the area that do not have a Delta City Business License.

Tyler Richmond, President of the Delta Area Chamber of Commerce, stated the Chamber wanted to do on record a sbeing behind the business operators that are protesting the license fees for 1982.

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Council Member Morrison informed those in attendance at the meeting that a public hearing and two council meetings have been held to discuss the 1982 business license fees prior to the billing for 1982 and that there were no business persons in attendance at any one of the meetings even though all three meetings had been advertised in both of the local newspapers and the local radio station.

After further discussion of the matter it was agreed that the fees for 1982 would remain as they are and a meeting would be scheduled in September to discuss the fees for 1983 and the Delta Area Chamber of Commerce would be notified so they could inform all of the business persons of the meeting.

Attorney Peterson explained that the business operators who felt that the fees are an undue hardship could request a meeting with Mayor Nielson to discuss the matter.

OTHER BUSINESS DISCUSSED

Ray Taylor requested the city council make a decision regarding his request for a zone change from R-2 to R-3A at 400 South 300 West to allow for four-plex units and the possible vacating of the street in that area.

Attorney Peterson explained that the item had not been placed on the agenda nor had the letters to the affected property owners been sent out and because of this fact the council could not make a decision on the matter at this time.

Mayor Nielson stated the item would be placed on the agenda for the January 18 council meeting for the council's review and consideration for approval at that time. Council Member Morrison MOVED that notices be sent to the affected property owners and that the item be set on the January 18, 1982 council meeting agenda. The motion was SECONDED by Council Member Bird and approved unanimously.

Council Member Morrison discussed an improvement district for the curb, gutter and sidewalks within Delta City with the council members and asked if the council felt he should pursue this matter at this time.

Following a brief discussion of the proposed improvement district, Council Member Bennett MOVED Council Member Morrison be instructed to pursue the matter and report to the council on the status of the issue from time to time. The motion was SECONDED by Council Member Hansen and received the unanimous affirmative vote of all council members present. Council Member Morrison MOVED the council take a ten (10) minute recess prior to reviewing the Delta City Administrator applications. The motion was SECONDED by Council Member Bird. The motion carried unanimously. Meeting recessed at 9:20 p.m.

Council Meeting re-convened at 9:40 p.m.

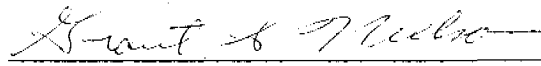
REVIEW OF THE APPLICATIONS FOR THE DELTA CITY ADMINISTRATOR POSITION

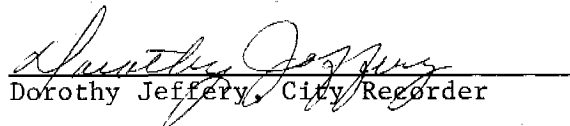
Mayor Nielson reported that forty one (41) applications and resumes have been received for the position of Delta City Administrator, most of which have been reviewed by council members.

Each application was reviewed and five (5) applicants were chosen to be interviewed in a special city council meeting to be scheduled for Thursday, January 14 at 7:00 p.m.

There are four (4) additional applicants that may be interviewed at a later date.

Mayor Nielson asked if there were any further business or comments to be discussed. There being none, Council Member Bennett MOVED the meeting be adjourned. The motion was SECONDED by Council Member Bird. The motion carried and the meeting adjourned at 11:55 p.m.


Mayor Grant S. Nielson


Dorothy Jeffery, City Recorder

MINUTES OF A SPECIAL CITY COUNCIL MEETING HELD JANUARY 14, 1982

PRESENT:

Grant S. Nielson	Mayor and presiding
Max Bennett	Council Member
Don Bird	Council Member
Don Dafoe	Council Member
Ruth Hansen	Council Member
Willis Morrison	Council Member

ABSENT:

None

OTHERS PRESENT:

Warren Peterson	City Attorney
Dorothy Jeffery	City Recorder

Mayor Nielson, being present, called the meeting to order at 7:00 p.m.
Dorothy Jeffery, being present, acted as secretary.

The Mayor stated the meeting was a specially called city council meeting and that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided to the Millard County Chronicle; the Millard County Gazette and the local radio station KNAK, and to each member of the governing body by mailing copies of the Notice and Agenda two (2) days before to each of them.

Mayor Nielson explained the purpose of the special meeting was to interview those persons interested in the position of the City Administrator that had been chosen by the council from the resumes received by the city to be interviewed at the meeting.

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